

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MARCH 29, 2011

11-03-29 1 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.

11-03-29 2 Minutes of the meeting held on March 15, 2011, were submitted and the Chairman declared them approved. Auditor Huitink informed the Board that a request was received from a citizen to amend minutes of the meeting held on March 8. Upon review the request was denied.

11-03-29 3 Coleman McAllister, Sioux County Attorney

- Requested that the Board approve the hiring of a law student for the summer to help with the case load. Because a full time position will not be filled until later this fall, the County Attorneys' budget should be adequate to fund hiring the student. Permission was granted to hire a student to assist in the County Attorney's office for the summer.
- Asked, on the County Sheriff's behalf, about having a retirement party in the Courtroom. There is an unwritten rule that cake is not to be served in the Courtroom after it was re-carpeted. The Courtroom may be used, but cake is to be served and eaten in the landing leading to the Courtroom.

11-03-29 4 Motion by Wright and supported by Bloemendaal to approve the Hull Golf Course Liquor License Renewal license pending Dram Shop approval. Motion carried, unanimous in favor.

11-03-29 5 Shane Walter, Sioux County Community Services Director

- Requested that the Board assign a name to a previously unnamed road in Western Sioux County. The road leads to Pouders Pond. Motion by Degen and supported by Wright to assign the name Pouders Pond Road to the aforementioned road located in Sections 11 and 14 of Settlers Township. Motion carried, unanimous in favor.
- Informed the Board that he is expecting an application from the Sioux County Sportsman's Club to appear before the Planning and Zoning Board on April 14 to resubmit a request for a shooting range at Sandy Hollow. Discussion was also held on a proposed ATV trail at that location.
- Discussion was had about mental health services provided by Sioux County to its' citizens. Proposed legislation would no longer pass Federal funding on to the County. The State would then administer some of the programs through a regional provider. Walter expressed concern that residents currently being served would receive reduced or no services. Wright commented that at a meeting held in Des Moines last week, none of the County Supervisors represented there were in favor of this change.

11-03-29 6 As this was the date and 10:00 a.m. the time set for a Public Hearing to amend the Fiscal Year 2011 Budget, the Chairman opened said hearing. Kim Dykstra, County Budget Clerk explained that the Juvenile Probation Department has experienced a higher level of service, so an additional \$25,000 was requested. The Nursing Department has received additional funding, mostly due to H1N1 vaccinations. The Treasurer's budget needs to be adjusted by \$15,000 due to a shortage in a payroll line item. Randy Jacobsma,

County Treasurer was present for this discussion. The Chairman asked for public comment and as there was none, the Public Hearing was closed. Motion by Bloemendaal and supported by Kleinwolterink to approve the proposed budget amendment. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

COUNTY NAME:	RECORD OF HEARING AND DETERMINATION		COUNTY NO:
SIoux	ON THE AMENDMENT TO COUNTY BUDGET		84
Date budget amendment was adopted: March 29, 2011			For Fiscal Year Ending: June 30, 2011
The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.			
Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06)	Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES			
Taxes Levied on Property	1 7,401,485	0	7,401,485
Less: Uncollected Delinquent Taxes - Levy Year	2 0	0	0
Less: Credits to Taxpayers	3 217,000	0	217,000
Net Current Property Taxes	4 7,184,485	0	7,184,485
Delinquent Property Tax Revenue	5 0	0	0
Penalties, Interest & Costs on Taxes	6 25,000	0	25,000
Other County Taxes/TIF Tax Revenues	7 1,845,353	0	1,845,353
Intergovernmental	8 10,025,982	96,000	10,121,982
Licenses & Permits	9 6,250	0	6,250
Charges for Service	10 701,230	0	701,230
Use of Money & Property	11 239,250	0	239,250
Miscellaneous	12 381,400	76,000	457,400
Subtotal Revenues	13 20,408,950	172,000	20,580,950
Other Financing Sources:			
General Long-Term Debt Proceeds	14 2,500,000	0	2,500,000
Operating Transfers In	15 2,319,258	0	2,319,258
Proceeds of Fixed Asset Sales	16 11,500	0	11,500
Total Revenues & Other Sources	17 25,239,708	172,000	25,411,708
EXPENDITURES & OTHER FINANCING USES			
Operating:			
Public Safety & Legal Services	18 3,929,249	0	3,929,249
Physical Health & Social Services	19 1,551,324	125,000	1,676,324
Mental Health, MR & DD	20 2,753,912	0	2,753,912
County Environment & Education	21 1,020,443	0	1,020,443
Roads & Transportation	22 5,846,150	0	5,846,150
Government Services to Residents	23 789,517	0	789,517
Administration	24 2,141,917	15,000	2,156,917
Nonprogram Current	25 6,234,750	0	6,234,750
Debt Service	26 882,965	0	882,965
Capital Projects	27 3,529,100	0	3,529,100
Subtotal Expenditures	28 28,679,327	140,000	28,819,327
Other Financing Uses:			
Operating Transfers Out	29 2,319,258	0	2,319,258
Refunded Debt/Payments to Escrow	30 0	0	0
Total Expenditures & Other Uses	31 30,998,585	140,000	31,138,585
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32 (5,758,877)	32,000	(5,726,877)
Beginning Fund Balance - July 1,	33 9,560,479	0	9,560,479
Increase (Decrease) in Reserves (GAAP Budgeting)	34 0	0	0
Fund Balance - Reserved	35 300,000	0	300,000
Fund Balance - Unreserved/Designated	36 0	0	0
Fund Balance - Unreserved/Undesignated	37 3,501,602	32,000	3,533,602
Total Ending Fund Balance - June 30,	38 3,801,602	32,000	3,833,602

Date original budget adopted:
03/02/10

Date(s) current budget was subsequently amended:
03/29/11

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

Board Chairperson (signature)

County Auditor (signature)

11-03-29 7 Doug Julius, Sioux County Engineer reported that the Iowa DOT has notified him of contracts that have been awarded for two projects in Sioux County.

OMG Midwest, Inc.		
Project	Location	Award Amount
L-4-07PAV--73-84	Paving Hayes Ave	\$ 184,001.00
FM-CO84 (127)--55-84	B20 From 320th S. 1 Mile to 320th E 1 mi. to Western Ave	\$ 479,604.35
FM-CO84 (137)--55-84	From B14 N One Mile to Lyon County Line	\$ 246,660.40
		\$ 910,265.75

Graves Construction Co. Inc.		
Project	Location	Award Amount
BROS-CO84 (138)--8J-84	Bridge Replacement Near Rock Valley	\$ 288,947.82

11-03-29 8 Tom Parsons, from the Iowa Concrete Pavers Association and Jason Hankins from Cedar Valley Corp presented a National Award for Excellence in Concrete Pavement to Sioux County for the Garfield Avenue Project north of Carmel, Iowa. This award is given in recognition of outstanding design and construction. Accepting this award for Sioux County was the Sioux County Board of Supervisors, Doug Julius, Sioux County Engineer and Tim Lancaster, Sioux County Technician.

11-03-29 9 Reprecincting and redistricting was discussed briefly and will be placed on the agenda for the next board meeting.

11-03-29 10 Motion by Kleinwolterink and supported by Wright to go into executive session according to Section 21.5 1(c) of Iowa Code to discuss labor negotiations with Harvey Wiltsey. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor. Also present during this closed session were: Coleman McAllister, County Attorney; Doug Julius, County Engineer; Dan Altena, County Sheriff; and Lois Huitink, County Auditor. Motion by Kleinwolterink and supported by Wright to go out of executive session per section 20.17(3), Iowa Code. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

11-03-29 11 Amanda Downey, ISAC Blue Cross Representative met with the Board to discuss the Blue Cross insurance renewal for Fiscal Year 2012. Motion by Bloemendaal and supported by Degen to authorize the Chairman to sign the Renewal Group Binder Agreement and MSP Addendum with Wellmark. Motion carried, unanimous in favor.

11-03-29 12 COMMITTEE REPORTS:

- **Bloemendaal** – NW Iowa Planning – nothing to report. Bloemendaal also attended a RIDES meeting and a Greater Siouxland Community Health Center meeting. Funding for the future at the Greater Siouxland Community Health Center is critical.
- **Degen** – Reported that some dirt was brought out to the Big Sioux Recreation Area and that the dike there is still holding.
- **Wright** – Reported that RC & D's (Recreation Conservation & Development) will likely be dissolved.
- **Kleinwolterink** – Informed the Board that although fees at Northwest Iowa Landfill have increased, they are reasonable when compared to other landfills in the area.

11-03-29 13 Claims as submitted by the County Auditor were approved.

11-03-29 14 The Chairman adjourned the meeting at 12:30 p.m. until 9:00 a.m. Tuesday, April 5, 2011.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor